

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, May 12, 2004, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6th day of May 2004.

ARIZONA RACING COMMISSION

By


Geoffrey E. Gonsher, Director
Arizona Department of Racing

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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ARIZONA RACING COMMISSION
Building Conference Room 250, 2nd Floor
1110 West Washington
Phoenix, Arizona 85007

533rd Regular Meeting**Wednesday, May 12, 2004, 10:00 a.m.**

AGENDA

A. Call to Order

1. Introduction of Guests.
2. Approval of the Minutes of the 532nd Regular Meeting held Wednesday, April 14, 2004

B. Department Information Reports

1. Pari-Mutuel Account Wagering in Arizona
2. Insurance Requirements for OTBs
3. OTB Permit Application Approvals
4. Greyhound Stewards Certification and Training
5. Greyhound Adoption Grant Quarterly Report
6. Third Quarter Breeders' Awards
7. New Department of Racing Steward
8. Department of Racing Third Quarter Budget Status Report
9. Governor's Equity in State Contracting Report
10. Department of Racing Correspondence

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Renewal of Permit to Conduct a Horse Racing Meeting and Teletrack Wagering for Yavapai County Fair Association
2. Phoenix Greyhound Park Request for Additional Wagering Facility (subject to Department inspection)
 - Joe's Place, 200 E. Route 66, Flagstaff, Arizona
3. Application of Marshall Kueker as General Manager of Tucson Greyhound Park
4. County Fair Racing
 - a. County Fair Applications for FY 2005
 - i. Gila County Racing Commission – October 2, 3, 9, 10, 2004
 - ii. Greenlee County Fair & Racing Association – March 12, 13, 19, 20, 2005
 - iii. Santa Cruz County Fair & Rodeo Association – April 30, May 1, 7, 8, 2005
 - b. Changes to County Fair Permits (Requirements)
 - i. Cochise County Fair Association
 - ii. Santa Cruz County Fair & Rodeo Association
 - c. New County Fair Racing Plan
 - d. Additional Funds Distributed to County Fair Associations
 - e. County Fair Racing Funding
5. Preparation of the FY 2006 Budget Request
6. Workers' Compensation Administrative Code Revision
7. Drug and Medication Testing and Enforcement
 - a. Proposed New Uniform Drug Rules
 - b. Enforcement of Human Drug Abuse & Animal Medication Violations
 - c. Department of Racing Drug/Alcohol Agreement
8. TP Racing, L.L.L.P. Reimbursement of Expenditures
9. H2B Program – Alien Workers at Arizona Racetracks
10. West Nile Virus Presentation

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11. 2004 Recognition Awards Program
12. Request for Support from the National Horse Protection Coalition
13. Racing Industry Legislation
 - Retired Race Horses; Adoption; Surcharge (HB 2591)
 - Racing; Interstate Compact (HB 2058, SB 1182)
 - Racing; Simulcast and Advance Wagering (HB 2695)
14. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
(A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.)
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the sign-up sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on June 9, 2004, at 10:00 a.m.

Adjournment**Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.